

HOOVER CITY COUNCIL MEETING **AMENDED** AGENDA

Monday, February 1, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports - Judge Agnes Chappell, Candidate, Circuit Court Judge Place 23
 - Proclamation – Career and Technical Education Month
 - Proclamation – FBLA-PBL Week
5. Approval of minutes – 1/19/16 regular meeting.
6. Motion to approve **ABC Special Events Application** for CS Hoover, LLC, to hold a **Fat Tuesday Party** event on February 9, 2016, in the parking lot at 180 Main Street (Cajun Steamer).
7. Motion to approve **ABC Application** (020-Restaurant Retail Liquor) for Mugshots Inverness Corners LLC d/b/a **Mugshots Grill and Bar**, 110 Inverness Plaza. This is due to a new business at a previously approved site (previously Café Firenze).
8. **Resolution No. 5364-16** – Authorize Mayor to execute Addendum to Claims Service Agreement with Hill Administrative Services, Inc. **Motion to approve.**
9. **Resolution No. 5365-16** – Authorize acceptance of public improvements within the road right of way of Southampton Phase 1 and Southampton Phase 2. **Motion to approve.**
10. **Resolution No. 5366-16** - Reimbursement for capital expenditures related to the sports park project. **Motion to approve.**
11. **Resolution No. 5367-16** – Authorize Mayor to execute Annual Task Order Contract for Professional Mapping Services with Shelby County and G-Squared. **Motion to approve.**
12. **Resolution No. 5368-16** – Authorize Mayor to execute a modification to the Naviline Payroll application with SunGard. **Motion to approve.**
13. **Resolution No. 5369-16** – Ratify correspondence signed by City Council President initiating public hearings for a proposed amendment to the zoning district boundaries of the Hoover Zoning Ordinance. **Motion to approve.**
14. Payment of bills.
15. Comments/questions.
16. Adjourn.